Application for Certificate to Become a Payphone Service Provider – Illinois

QWEST INTERPRISE AMERICA, INC.

ARTICLES OF INCORPORATION AND CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

ARTICLES OF INCORPORATION OF

INTERPRISE AMERICA, INC.

951039195 \$50.00 SECRETARY OF STATE 03-24-95 15:49

I, the undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Colorado Business Corporation Act, as amended, adopts the following Articles of Incorporation:

ARTICLE ONE. The name of the corporation is Interprise America, Inc.

ARTICLE TWO. The corporation shall have and may exercise all of the rights, powers, and privileges now or hereafter conferred upon corporations organized under the laws of Colorado; provided, however, that the corporation shall not engage in any act or activity which could violate the Modification of Final Judgment entered August 24, 1982, in <u>United States v. Western Electric. et al.</u>, Case No. 82-0192, United District Court, District of Columbia, as amended, modified, supplemented or interpreted by a court of competent jurisdiction from time to time. In addition, the corporation may do everything necessary, suitable or proper for the accomplishment of any of its corporate purposes. The Corporation may conduct part or all of its business in any part of Colorado, the United States, or the world and may hold, purchase, mortgage, lease, and convey real and personal property in any of such places.

ARTICLE THREE. (a) The aggregate number of shares of stock which the corporation shall have authority to issue is One (1) share of common stock without par value. The share of this class of common stock shall have unlimited voting rights and shall constitute the sole voting group of the corporation, except to the extent any additional voting group or groups may hereafter be established in accordance with the Colorado Business Corporation Act. The share of this class of common stock shall also be entitled to receive the net assets of the corporation upon dissolution.

- (b) Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the corporation and entitled to vote, except that in the election of directors, each shareholder shall have as many votes for each share held by him as there are directors to be elected and for whose election the shareholder has the right to vote. Cumulative voting shall not be permitted in the election of directors or otherwise.
- (c) Unless otherwise ordered by a court of competent jurisdiction, at all meetings of the shareholders, one-third of the shares of a voting group entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum of that voting group.

ARTICLE FOUR. The number of directors of the corporation shall be fixed by the Bylaws. The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successor is elected and qualified is:



NAME

ADDRESS

Catherine M. Hapka

150 South 5th Street, Suite 3300 Minneapolis, Minnesota 55402

ARTICLE FIVE. The address of the corporation's initial registered office in the State of Colorado is 1675 Broadway, Denver, Colorado 80202. The name of the corporation's initial registered agent at such address is C T Corporation System.

ARTICLE SIX. The address of the corporation's initial principal office is 1999 Broadway, Denver, Colorado 80202.

ARTICLE SEVEN. The provisions as to the management of the business and the conduct of the affairs of the corporation shall be set forth in the Bylaws of the corporation or as approved by the Board of Directors of the corporation from time to time, and the same shall be in furtherance of and not in limitation or exclusion of the powers conferred by the law.

ARTICLE EIGHT. The name and address of the incorporator is Stephen E. Brilz, 7800 East Orchard Road, Englewood, Colorado 80111.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 24th day of March, 1995.

Stephen E. Brilz

Jerry K Styphens Notary public

STATE OF COLORADO

) ss.

COUNTY OF ARAPAHOE)

Before me, Terry K. Stephens, a Notary Public in and for said County and State, personally appeared, who acknowledged before me that he signed the foregoing Articles of Incorporation as the incorporator and that the facts contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of March, 1995.

Campuission Expires: March 16, 1999

STEPHENS

CONSENT TO APPOINTMENT

THE CORPORATION COMPANY voluntarily consents to serve as registered agent for !NTERPRISE AMERICA, INC.

on the date shown below;

2. THE CORPORATION COMPANY knows and understands the duties of a registered agent as set forth in the Colorado Corporation Code.

THE CORPORATION COMPANY

By: Y farcio & Sunchero
Marcia J. Sunahara, Asst. Vice President

Dated: 3/24/95



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

951056699 C \$75.00 SECRETARY OF STATE 04-27-95 14:07

!NTERPRISE AMERICA, INC.

Pursuant to the provisions of the Colorado Business Corporation Act, the Board of Directors of the undersigned Corporation adopted the following Articles of Amendment to the Articles of Incorporation:

FIRST:

DP 95/ 139195
The name of the Corporation is Interprise America, Inc. Nog-

SECOND:

The following amendment was adopted by the sole Director of the Corporation on

March 27, 1995:

RESOLVED, That ARTICLE ONE of the Articles of Incorporation of !nterprise America, Inc. be, and it hereby is, amended, effective March 27,

1995, to read as follows:

"ARTICLE ONE. The name of the Corporation is U S WEST

Interprise America, Inc."

THIRD:

The Corporation has not issued any shares of its common stock and, therefore, shareholder approval is not required pursuant to Section 7-110-105 of the

Colorado Business Corporation Act.

DATED this 2/2 day of April, 1995

Interprise America, Inc.

Scott Chandler

Vice President and Treasurer

Terry K. Stephens

Assistant Secretary

famana.doc

COMPUTER UPDATE COMPLETE

- Mail to: Secretary of State

For office use onl

Corporations Section 1560 Broadway, Suita 200 Denver, CO 80202 (303) 894-2251 Fax (303) 894-2242

MUST BE TYPED FILING FEE: \$25.00 MUST SUBMIT TWO COPIES

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75.00

SECRETARY OF STATE 07-05-2000 15:01:54

Please include a typed self-addressed envelope

TO THE ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT

HANGE (of NAME	DPC. 1995/03 9195	
	the provisions of the Colora ticles of Amendment to its A	ado Business Corporation Act, the undersigned corporation adopts the criticles of incorporation:	
FIRST: The	name of the corporation is _	U S WEST Interprise America, Inc. NCGS	
SECOND: The	e following amendment to the ado Business Corporation A	se Articles of Incorporation was adepted on <u>July 5, 2000</u> , as prescribed lct, in the manner marked with an X below:	
	No shares have been iss	sued or Directors Elected - Action by Incorporators	
	No shares have been issu	ued but Directors Elected - Action by Directors	
	Such amendment was ad- shareholder action was r	lopted by the board of directors where shares have been issued and not required.	
<u>x</u>	Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.		
	•	s such amendment, in which any exchange, reclassification, or cancellation endment shall be effected, is as follows:	
if these ame	-	yed effective date, picase list that date: <u>July 5</u> , 2000 inety (90) days from the date of filing)	
		U S WEST Interprise America, Ipc	
		Signature Yash A. Rana, Assistant Secretary	
		Title <u>Yash A. Rána, Assistant Secretary</u>	
Rev	rised 7/95	(iv)	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Marie Carlos Springer State Comment	



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



day of ______SEPTEMBER A.D. _____2001

Desse White